

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 27th day of April, 2010 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jeff Dredge,	Council Chair
Krista Dunn,	Council Member
Darren Stam,	Council Member - Excused
Jared Shaver,	Council Member
Jim Brass,	Council Member - Conducted

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Michael Wagstaff,	City Council Director
Carol Heales,	City Recorder
Frank Nakamura,	City Attorney
Craig Burnett,	Assistant Police Chief
Pat Wilson,	Finance Director
Doug Hill,	Public Services Director
Tim Tingey,	Community Economic Development Director
Gil Rodriguez,	Fire Chief
Mike Brown,	Murray Power, Arborist
Jim Hendrickson,	Shade Tree Commission Member
Ned Hacker,	DHOD Board Appointee
Roger Ishino,	Board of Adjustment Appointee
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance - Doug Hill, Public Services Director

2. Approval of minutes of March 30, 2010

Mr. Shaver made a motion to approve the minutes.
Mr. Dredge 2nd the motion.

Call vote recorded by Carol Heales.

All ayes

3. Special Recognitions:

Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring Friday, April 30, 2010 as Arbor Day.

Mr. Brass read the Resolution in its entirety.

Ms. Dunn made a motion to adopt the Resolution.
Mr. Dredge 2nd the motion.

Call vote recorded by Carol Heales:

<u>A</u>	Mr. Shaver
<u>A</u>	Ms. Dunn
<u>A</u>	Mr. Dredge
<u>A</u>	Mr. Brass

Motion passed 4-0

Mayor Snarr presented Jim Hendrickson, Shade Tree Commission, with the Resolution, stating that Murray City is very proud of its participation in the Tree City USA program; when you stop and think about it, 33 years puts us at the very top of the list for cities who have participated; one of the reasons that we have participated in this program is that we have our own power department, and obviously trees are very dear and close to our arborists in the Power Department.

The Mayor said that Mr. Hendrickson has done an absolutely incredible job working, ever since the inception of the Tree City USA program in Murray, and dearly appreciate him. He brings a wealth of knowledge to that position, with his prior stint with the Forest Service.

Mr. Hendrickson said that the Murray City Shade Tree Commission is glad to accept this honor; the Shade Tree Commission has as its goal, the beautification of Murray, to make it one of the most comfortable cities in the state of Utah, and in America, to live in. They are very thankful for the City's continued participation.

B. CITIZEN COMMENTS (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None given.

Public comment closed

Mr. Brass excused Mr. Stam from the meeting.

B. CONSENT AGENDA

Mr. Brass asked if the following items could be taken together. No objections noted.

1. **Consider confirmation of the Mayor's appointment of Ned Hacker to the Murray Downtown Historic Overlay District Design Review Committee in an At-Large position for a three-year term to expire January 1, 2013.**
2. **Consider confirmation of the Mayor's appointment of Roger Ishino to the Murray Board of Adjustment in an At-Large position for a five-year term to expire April 2, 2015.**
3. **Consider confirmation of the Mayor's reappointment of Rosi Haidenthaller to the Murray Board of Adjustment in an At-Large position for a five-year term to expire April 2, 2015.**

Mr. Brass introduced Mr. Hacker and Ms. Haidenthaller, and thanked them for their willingness to serve.

Mr. Shaver made a motion to adopt the Resolution.

Ms Dunn 2nd the motion.

Call vote recorded by Carol Heales:

 A Mr. Shaver
 A Ms. Dunn
 A Mr. Dredge
 A Mr. Brass

Motion passed 4-0

Mr. Brass said that without the volunteers, Murray would not be the city that it is, with the identity that it has, and thanks all those who do volunteer.

D. PUBLIC HEARINGS

None scheduled

E. UNFINISHED BUSINESS

Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the State of Utah Department of Transportation (“UDOT”) regarding funds for an environmental assessment for Cottonwood Street from approximately Vine Street to 4500 South.

Staff Presentation: Doug Hill, Public Services Director

Mr. Hill stated that they are finally getting around to spending the \$1 million that the Mayor, Jan, and those on the Council who were involved with last year in getting the funds from the State Legislature, to do an environmental study on extending Cottonwood Street between Vine Street and 4500 South. If you approve the agreement tonight, we will write a check to UDOT and deposit those monies, which will allow us to do an RFP to select a consultant who will take the lead in that project. It will take approximately one year to do this environmental assessment and then, depending on the outcome, we should have a preferred route for that road extension that we can work towards building in the future.

Mr. Dredge made a motion to adopt the Resolution.
Mr Shaver 2nd the motion.

Call vote recorded by Carol Heales:

 A Mr. Shaver
 A Ms. Dunn
 A Mr. Dredge
 A Mr. Brass

Motion passed 4-0

F. NEW BUSINESS

None scheduled

G. MAYOR'S REPORT

Mayor Snarr said that over the last few weeks, they had to close 5300 South, and there will be other road closures over the next several months to accommodate the building of bridges to allow the Front Runner to run through our portion of the new system that will go down to Provo. They have done a good job of notifying people and the signage has been out there; in some ways, it has been an inconvenience, the Costco manager has called him, and the Mayor told him it may be an inconvenience now, but in the end it will be a major convenience for us and all of our residents to have the Front Runner.

There have been some issues with graffiti this year, and last year; it is one of those on-going things with our Parks crews, who are working diligently year around now to clean up areas where it is reported. They try to get it down before the gangs all start to tag the area. It may be reported now on our "report a concern" link on our website, and the sooner we know about graffiti, the faster we can attack it and the better off we will be.

Murray is participating in the America in Bloom contest; the judges will be coming on June 28 and 29, 2010, and we are really going to be working very hard to make the city look as sharp as possible. We will be planning a variety of events, and he will make sure that the Council is aware of those events and he wants to invite everyone to participate.

The 'Day of Service' at Murray High School, which was supposed to be last Thursday, was postponed due to the weather; they received a last minute call and were asked if it could be done *tomorrow*, and to the credit of Mr. Hills crew, who did an absolutely incredible job, they were able to move things around and they were able to get over there early this morning. They did have about 40 students from the High School come, they were doing a day of service, and they did help clean up 5300 South on the north slope easement. This area was esthetically challenged; Mr. Hill sent his crew over to pull, literally, six to eight foot weeds, which were laying down, into the street and fences, and it was an eyesore for a long time, and it was time to get that done. There was debris, over three feet in some spots over that, and an individual in a wheelchair came by and did thank them for cleaning up the sidewalk, as it made it safer for them to navigate.

Mayor Snarr said that Mr. Hills employees were there, he showed up just before 8:30, and they were there, they had the road closed, and even though the students had to go back to school, they stuck with the project and they got it done. It will not take much time now to maintain that area in the future.

The Mayor said that they did have the pleasure of welcoming Select Health to Murray today; he had been a little concerned about the tent that they had up for fear that it would be blown down, but the nice thing is that they bring 800 employees to their new facility over on Green Street off of 5300 South; they are very service-oriented, and we look forward to participating with them, and they are looking forward to participating in activities with the City. He encouraged all of them to spend all the money they could in our City as well.

H. QUESTIONS OF THE MAYOR

None

ADJOURNMENT

Draft Pending Formal Approval